

ASX ANNOUNCEMENT

3 September 2024

Australian Securities Exchange
Company Announcements Office

RESIGNATION OF CHIEF FINANCIAL OFFICER

Paragon Care Limited (ASX:PGC) (“Paragon” or the “Company”) advises that its Chief Financial Officer, Mr Michael Peters, has tendered his resignation effective 6 September 2024.

Managing Director David Collins said, “We would like to thank Michael Peters for the work undertaken integrating the financial reporting of ParagonCare and CH2 over the annual reporting period and his contributions to completing the audited financial statements that are currently in the process of being finalised. We wish Michael well in his future endeavors.” The Company expects the audited financial statements to be released over the coming week.

A search for a replacement Chief Financial Officer is currently underway.

For further information please contact:

David Collins
CEO & Managing Director
david.collins@paragoncare.com.au

This announcement is authorised for release to the market by the Board of Directors of Paragon Care Limited

About Paragon Care Limited

Paragon Care (ASX:PGC) is an Australian based listed company in the healthcare sector. It is a leading provider of medical equipment, devices, pharmaceuticals, and consumables to the healthcare markets in Australia, New Zealand and Asia.